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## Annual Return

Company Number 2692495

Company Name in full BDR Waste Disposal Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

30 09 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

2 The Embankment

Sovereign Street

Leeds

West Yorkshire

LS1 4BG

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

9305

If the code number cannot be determined, give a brief description of principal activity.



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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a.**

Mr

\* Honours etc

Alan

Waterhouse

2A Norwood Grove

Birkenshaw

Bradford

Postcode BD11 2NP

**Directors** (See notes 1-5)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year	
	<b>* Honours etc</b>		Date of birth	30	09	56
	<b>Forename(s)</b>	Christopher				
	<b>Surname</b>	Boyes				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	5 Hillam Hall View					
	<b>Post town</b>	Hillam				
	<b>County / Region</b>	North Yorkshire	<b>Postcode</b>	LS25 5NR		
	<b>Country</b>	United Kingdom	<b>Nationality</b>	British		
	<b>Business occupation</b>	Accountant				
	<b>Other directorships</b>	(See continuation sheet).				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year	
		<b>* Honours etc</b>		Date of birth	27	06	61
	<b>Forename(s)</b>	Thomas Charles Andrew					
	<b>Surname</b>	Diggle					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	8 Ashburn Grove						
	<b>Post town</b>	Wetherby					
	<b>County / Region</b>	West Yorkshire	<b>Postcode</b>	LS22 6WB			
	<b>Country</b>		<b>Nationality</b>	British			
	<b>Business occupation</b>	General Manager					
	<b>Other directorships</b>	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary 'A' Shares	1,998	£19.980
Ordinary 'B' Shares	8,002	£80.020
Ordinary 'C' Shares	1,812,040	£1,812,040.000
Ordinary Deferred	37,500	£37,500.000
<b>Totals</b>	<b>1,859,540</b>	<b>£1,849,640.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

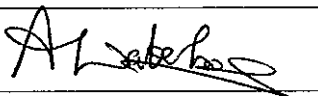
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

24.10.97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr D J Brimblecombe  
Deputy Company Secretary  
Yorkshire Water plc  
2 The Embankment  
Sovereign Street  
Leeds LS1 4BG  
West Yorkshire.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>BEM</b>		<b>Date of birth</b>	<b>05</b>	<b>02</b>
	<b>Forename(s)</b>	<b>Robert Vernon Carr</b>				
	<b>Surname</b>	<b>Grainger</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>3 St Mary's Road</b>					
	<b>Edlington</b>					
	<b>Post town</b>	<b>Doncaster</b>				
	<b>County / Region</b>	<b>South Yorkshire</b>	<b>Postcode</b>	<b>DN12 1JJ</b>		
	<b>Country</b>		<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Retired Chief Mining Engineer/Supervisor</b>				
	<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>JP</b>		<b>Date of birth</b>	<b>05</b>	<b>02</b>
		<b>Forename(s)</b>	<b>Allen</b>				
		<b>Surname</b>	<b>McKay</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>24 Springwood Road</b>					
		<b>Hoyland Common</b>					
		<b>Post town</b>	<b>Barnsley</b>				
		<b>County / Region</b>	<b>South Yorkshire</b>	<b>Postcode</b>	<b>S74 0AZ</b>		
		<b>Country</b>		<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Retired</b>					
	<b>Other directorships</b>	<b>None</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	30	08 28
	Forename(s)	Raymond Harry				
	Surname	Noble				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	15 Park View Road					
	Kimberworth					
	Post town	Rotherham				
	County / Region	South Yorkshire	Postcode	S61 2HG		
	Country		Nationality	British		
	<b>Business occupation</b>	Retired				
	<b>Other directorships</b>	None				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	03	04 45
		Forename(s)	Roderick Stuart				
		Surname	Tomlinson				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	'Skylark' Cockshead Lane					
		Two Dales					
		Post town	Matlock				
		County / Region	Derbyshire	Postcode	DE4 2FN		
		Country		Nationality	British		
	<b>Business occupation</b>	Managing Director					
	<b>Other directorships</b>	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>17</b>	<b>02</b>	<b>54</b>
	<b>Forename(s)</b>	<b>Paul David</b>						
	<b>Surname</b>	<b>Wynn</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>The Tythe Barn</b>						
		<b>Wordsworth Court</b>						
		<b>Water Hall Lane</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Penistone</b>						
	<b>County / Region</b>		<b>Postcode</b>	<b>S30 6EQ</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>General Manager</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

Company Number 2692495

Company Name in full BDR Waste Disposal Limited

Current directorships for Mr Christopher Boyes

Derbyshire Waste Limited

Wastenotts (Reclamation) Limited

Wastenotts Limited

Wellbeck Waste Management Limited

Current directorships for Mr Thomas Charles Andrew Diggle

Derbyshire Waste Limited

Wastenotts (Reclamation) Limited

Wastenotts Limited

Wellbeck Waste Management Limited

Past directorships for Mr Thomas Charles Andrew Diggle

Global OPD Limited (25-Apr-1995)

Current directorships for Mr Roderick Stuart Tomlinson

Derbyshire Waste Limited

Mitre Business Services

Past directorships for Mr Roderick Stuart Tomlinson

BDR Waste Disposal Limited (12-Apr-1995)

Derbyshire Waste Limited (16-Feb-1995)

Current directorships for Mr Paul David Wynn

Arbre Energy Limited

Arbre Farming Limited

Derbyshire Waste Limited

Pennine Waste Management Limited

Tayestone Recycled Aggregates Limited



Company Number 2692495

Company Name in full BDR Waste Disposal Limited

Wastenotts (Reclamation) Limited

Wastenotts Limited

Wellbeck Waste Management Limited

Yorkshire Environmental Limited

Past directorships for Mr Paul David Wynn

Arbre Energy Limited (24-Jun-1997)

Arbre Farming Limited (24-Jun-1997)

Global OPD Limited (21-Nov-1994)